

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: Jun 27, 2023

Attendees: Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); Chris Baird (**Events**); Dave Pritchard (**Membership**); Mike Borns (**Treasurer**); Mike Wellman (**Parliamentarian/Historian**); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**)

Absent: **Media** (Vacant)

Agenda

- Chairman:** - Virtual meeting called to order.
- Vice Chairman:** - Poll membership for a 2023 Woodward Dream Cruise trip.
- Projected agenda: depart Thursday with a stop at Pratt and Miller. The GM heritage center is under renovation and will not be included. If people are interested, go to Flint on Saturday for the "Back to the Bricks".
- Judging:** - Nothing to report.
- Treasurer:** - Chapter balance is \$3410.42 as of June 30, 2023.
- \$142.30 spent on pizza, napkins and paper plates for June Chapter meeting at Nick Kammer's Barn. Chris Baird donated the soft drinks and water.
- Membership:** - Nothing to report.
- Events:** - July 11 Chapter meeting at El Toro Mexican Restaurant in Springboro.
- Media:** - Media Chairman position is open for any Chapter member to volunteer to assume duties in 2023.
- Parliamentarian/
Historian:** - Nothing to report.
- Secretary:** - Nothing to report.
- At Large:** - Nothing to report.
- Action Items:** - None
- Meeting adjourned.
- Next Meeting:** July 25, 2023. Location TBD.

John Tuss
Secretary